

**Minutes
Of
The Foxboro Water and Sewer Commissioners
May 7, 2012**

Members in Attendance: Chairman W. Euerle, Vice Chairman M. Stanton, Clerk R. Pacella, Superintendent L. Potter, DPW Superintendant R. Hill, AECOM Bob Bell, Ed Barbato

The meeting was called to order at 7:00 p.m. by Chairman Euerle.

The Executive Session Minutes of March 5, 2012 and March 19, 2012 as well as the regular session minutes of March 19, 2012 were approved 3-0.

R. Pacella will be drafting the April 9th minutes.

There was a status update on the Water Department Relocation, Selectmen Jim DeVellis and Mark Sullivan have stated that if the town hall is moved to a leased space, the water department will not be responsible for covering the phones.

The town is looking into leasing space at the State Hospital buildings; the owner will lease the space if he is given the auditorium building. The board members asked that they keep on the administration to be sure something happens.

In regards to Oak Street, the TRO has been defeated in court as of May 4, 2012. DCAM was notified that the town was going with the second low bidder and the court concurred that they went with the responsible bidder. The injunction preventing Foxboro from awarding the contract to the 2nd lowest bidder has been lifted.

R. Hill read the court's decision for the Board.

The Board voted to reaffirm their previous action to award the contract to Barbato by a vote of 2-0-1 with R. Pacella abstaining. The new contract date will be May 7, 2012.

Mr. Barbato was present and stated that there have been slight increases in the cost of the green sand filter of \$20,000 - \$22,000. He would also like to be able to order and store fencing and other steel products as their prices are very volatile lately.

R. Hill stated that the Town Manager has authorized him to sign any invoices on his behalf to expedite payments.

The environmental agent will be coming to move indigo bushes at the construction site this week.

The easement with Cannon Forge is complete.

At the recent IMA meeting it was decided to do the plant in phases. R. Hill will be meeting with Lee Azinheira this week to get a copy of the agreement book. It was noted that Cannon Forge has a lot of unused capacity and may have an infiltration problem in the manholes there.

The IMA also discussed Special Legislation for the District that will be needed in regards to connection fees for new users. R. Hill will ask Town Counsel if this affects Foxboro.

The Board discussed the Billboard money that is in escrow. The monies there are from last year's payment; there has not been a payment yet for this year. The Board discussed how the terms of the agreement could be changed.

A motion to approve invoice #30 for Interim Superintendant Potter in the amount of \$2,750.00 was approved 3-0.

L. Potter reviewed the Water Budget Revenue Summary for 2012; it is still a work in progress. He also reviewed the Sewer Budget Revenue Summary for 2012; this is also still being worked on. He is also working on next year's budgets and anticipates deficits in both water and sewer accounts.

L. Potter would also like to do an analysis of the Fee Schedule.

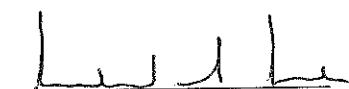
The Board will dedicate a future meeting to rates once the Water and Sewer Operations Manager has been on the job for a few months.

The meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

Diana Gray

These minutes of May 7, 2012 were approved as amended on June 4, 2012.


Richard Pacella, Clerk

